

[File nos: A-15-45-31]

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: DCD/F10/280

ROOM: 913 Key Bldg

DELETIONS, IF ANY:

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

10. Wackenhet Corporation

HH 23731

Material retrieved through
use of supplementary index.

DIRECTORATE OF
INTELLIGENCECLASSIFICATION
CONFIDENTIAL

REPORT NO. 00-A(S)-32206270-74

DATE 19 March 1974

COUNTRY Algeria

NO. PAGES 1

SUSPECT Possible Identification and Surveillance REFERENCES
of "CIA Agents" by the Algerian Security Service

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

SOURCE US citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

A representative of a US company with contracts in Algeria in early March 1974 held a personal conversation on business matters with a high level Algerian Foreign Ministry Official (other wise unidentified) in Algiers. The Algerian mentioned that his government has become increasingly concerned with the expanding presence in Algeria of US citizens, who are in the country as a result of the growing number of US business contracts. Almost in passing, the Algerian noted that his government is suspicious that many of the Americans might be US intelligence agents. In fact, he claimed that Algerian security authorities "already have identified six CIA Agents", and that these individuals "are under close surveillance". The US businessman did not want to appear too inquisitive, and so he did not probe for any further information on this matter. He is not able to provide the names of the individuals who are under suspicion.

Possible Identification and Surveillance of "CIA Agents" by the
Algerian Security Service
DOMESTIC COLLECTION DIVISION
Support Branch/CIA National Airport Section
Floor 900, Key Building - ext. 2268
Mr. Evan Aves

III 20012

12 March 1974

AF/H/Algeria
ATTN: Polly Ann Novell
6 C 35 Hqs.

Attached for your information
is a copy of III-00-A(S)-322/
06270-74.
Source of report is former
DCD Chief of the Miami Field
Office. He learned this informa-
tion from a co-worker who had just
returned from Algeria. Source
does not believe the man has any
additional details.

E-2 IMPDET CL BY 007622

CONFIDENTIAL
(when filled in)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE		PRO. CODE		CASE NUMBER	FORWARDED	PROXY FORWARDING NO.	EX-2 IMP. DET.	EX-2 IMP. DET.																				
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SUBJECT AND AREA																												
<p>Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service</p> <p>(ALGERIA) Contact (Name, Title, Organization, Address) Justin F. Gleichauf Vackenbut Corporation 3220 Ponce De Leon Boulevard Coral Gables, Florida</p>																												
<p>Source (Name, Title, Organization, Address) Same as above.</p>																												
<p>SUB-SOURCE (Name, Title, Organization, Address)</p>																												
<p>METHOD OF COLLECTION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">INTERVIEW</td> <td style="width: 33%;">THIRD REPORT</td> <td style="width: 33%;">EVALUATION REQUESTED FROM</td> <td style="width: 33%;">ISSUED ONLY EXCHANGED TELETYPE OTHER</td> <td style="width: 33%;">RESPONSIVE TO SPECIFIC REQUIREMENTS</td> </tr> <tr> <td>OTHER DOCUMENT</td> <td>OTHER (specify below)</td> <td></td> <td>NO</td> <td></td> </tr> <tr> <td>DIRECTED TO</td> <td>SUP SOV INT</td> <td></td> <td>TO USNS</td> <td></td> </tr> <tr> <td colspan="5">HEADQUARTERS COMMENTS</td> </tr> </table>									INTERVIEW	THIRD REPORT	EVALUATION REQUESTED FROM	ISSUED ONLY EXCHANGED TELETYPE OTHER	RESPONSIVE TO SPECIFIC REQUIREMENTS	OTHER DOCUMENT	OTHER (specify below)		NO		DIRECTED TO	SUP SOV INT		TO USNS		HEADQUARTERS COMMENTS				
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<p>FIELD COMMENTS</p> <p>U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.</p> <p>Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gleichauf believes that the co-worker does not have any further details.</p>																												
CGS	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK																									
J. P. Hennessey	Hathaway	EDAmes	DSS																									

FORM 25. USE PREVIOUS EDITIONS
7-72

CONFIDENTIAL

CLL BY 007622
EX-2 IMP. DET.

3

CO-OP INVESTIGAL 1116-52 MAR 74 DATEL
CITE REC'D 1001 10499
DCI/VALDOSTA
ATLANTA SUPPORT BRANCH/CSD CENTRAL
DATEL REPORT
SOURCE: JUSTIN F. GLEICHNER, WACHOVIA CORPORATION, 3535
POLICE DR LEON BOULEVARD, CIVIL BALLES, FLORIDA
FILED: 1116-52

REF ID: A65747
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY THE AUTHORITY OF THE
CREATOR OR OWNER. DATE 08-12-2018 BY SP2 JESSE M. HARRIS
"CIA IS...IS" IS THE AUTOMATIC DESTROYING SERVICE

SOURCE U.S. CITIED, A FORMER INTELLIGENCE OFFICER WHO IS EMPLOYED WITH A FIRM THAT CONDUCTS BUSINESS ON A WORLDWIDE SCALE.

1. A REPRESENTATIVE OF A U.S. COMPANY WITH CONTRACTS IN ALGERIA
IN EARLY MARCH 1974 MADE A PERIODICAL INSPECTION OF BUSINESS
SYSTEMS WITH A FINE LEVEL AND AT THE TIME OF THIS OFFICIAL
CENSUS WAS UNIDENTIFIED TO THE U.S. The following is noted
that this is the case of a business which is INCREDIBLY CHANGED FROM
THE PAST. PREVIOUSLY IT WAS OWNED BY U.S. CITIZENS, AND WAS
A FINANCIAL AS WELL AS A PART OF THE POLITICAL LIFE OF U.S.
POLITICS. SO CLOSELY IS IT RELATED TO THE U.S. THAT IT IS
NOT POSSIBLE TO SAY EXACTLY WHAT THE COUNTRY IS, BUT
IT IS A COUNTRY WHICH IS IN THE MIDDLE EAST, IN FACT, IT COULD BE THAT ONE OF THE

SECURITY AUTONOMY'S "ALREADY TALK TESTIFIED HIS CIA AGENTS",
AND THAT IT IS INAPPROPRIATE "FOR A HIGH CLASS SPY TO TALK TESTIFIED".
THE P.S. RECOMMENDS THAT HE APPEAR AND TESTIFY, AND
HE IS NOT WILL TO PROVE THE ACCURACY OF THE INACCURACIES HIS ARE
UNDERTAKING. END OF REPORT.

P. FIELD REBUTTALS: Mr. GLASSMAN, WHO AS YOU KNOW IS THE
FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY
IS EMPLOYED WITH A COMMERCIAL TELEVISION CONTRACTUAL
ATTORNEY'S OFFICE IN NEW YORK. HE LEAVES THE INFORMATION CONTAINED IN THIS
REPORT UNQUOTE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM
ALBERTA EAST PLANS. MR. GLASSMAN BELIEVES THAT THE INFORMATION
DOES NOT HAVE TO BE TESTIFIED TO...

3. Q.: Is J. F. STAFFORD PRESENT? TYPE COPY OF
REPORT I AM GOING TO READ IT IN THE COURT ROOM. NO REPORT COPY PLEASE
TODAY CLEAR, COULD I GET IT?

14-00000
HH 20901

Julian NYIS Data/Reported from El Salvador

EN-20901

George S. Macaulay/bm

19 March 1970

cc: CI/LB

C/HB/2
3 D 4402 Eq.

Attached for your information
and possible interest, 1 of
CO-A(3)-322/5100-70,
and ensure. Please advise the
collection of this information
is of some operational
to your services. Incidents
incidents occur occasio
we can obtain details
information if desired
service specific operational
requirements which
to advance. We will
reply. Perhaps
of this matter
your discretion.

2090

Julian HINE Basis/Reported from El Salvador

BN-20901

George S. Kammie/bn

19 Mar

cc: L/C/10

C/HB/2
I B 4402 Eq.

Attached for you
and possible interest
OO-A(3)-332/6120-
enclosure. Please
collection of the
is of some operat-
to your services.
incidents occur &
we can obtain de-
information if da
servicé specific
requirements which
to advance. We do
reply. Further d
of this material
your discretion

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v. of

209C

SECRET

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

SECRET

20910

SECRET

COUNTRY: Panama/El Salvador/Chile

XMIN OOA(S) 322/06120-70

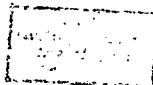
SUBJECT: Panamanian National, Julian NINO
Ruiz, Deported from El Salvador/
Limited Biographics

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenut Corporation were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.
2. Subject is a Panamanian national, an alleged Communist, deported from El Salvador for political reasons. Government of Panama refused to accept entry of subject; Chile agreed to accept him. Subject had no passport or visa, only various "emergency" papers. Physical description: Black male, 5'6", 140 pounds, about 35 years of age, gold filled teeth.
3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 221 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0645 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was realized that subject might attempt an escape.
4. At the Miami International Airport subject was met by the Panama Consul General (name unknown) and the El Salvadoran Consul General, Ing Ricardo Dutriz, 208 Pan American Bank Building, 150 SE Third Avenue, Miami Florida, Telephone 371-3850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.
5. Subject's luggage contained a black beret with a red medallion shaped like a shield with gold stitching on it which was not read.
6. Subject allegedly was a member of a gang charged with murk and performing perverted acts on 20 people in El Salvador.
7. The attached paper contains a list of names, addresses, & numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he sight do so, his request was denied by officials. However, the El Salvadoran Consul General gave a copy of the document and I complied with his request. Subject was aware of a copy being made as nothing had been said in front of him; however, when the document was returned to him he immediately smelled if there was an odor of copier fluid; he was apparently satisfied the copy had not been made as he said nothing and just quietly patted me on the shoulder.

- end -

SECRET



HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "la Chinita"
telefono de su casa 5119977 que de parte mia, saludos y que te ponga rápidamente en contacto con los panameños armelistas.

Hernando Vienda Alvarado
349 1/2 N. W. 9 Ave. Miami Florida

Alberto "Tito" Barris Athanasiades
3722765 (que te ponga en contacto con los panameños) Saludos de mi parte.

Hernando Arias Guardia
4465040

Carlos del Cid
25 T. R. 7 Street
Miami Fls. 33132

"Angel" Ponda "Orin"
Villa Americana
Policia Especial
Cerro Jurado
Villa Loma
Tuty Marquez

En el Aeropuerto de Miami, en linea trabajala Tuty, el te puede conectar con los comunicos. - Si no, es en TACA o en cualquiera de las otras aerolineas. -

Localizale al Doctor CARLOS Young Adams
Miami, quien ya tiene un chico y quiere la dirección y apodo. -

LIBERTAD ZURITA vive en el Hotel Stone
en el Down Town de Miami.

En Lima - Peru

Teléfono 5-6787 Saluda a don Rose Marie
de Vista y a don Pepita de Rose Marie -
Les preguntar la dirección para escribirles
la carta que ande perdida. -

2090

OCUM 1

A-15-45-51

THE WACKENHUT CORPORATION300 Bird Road
Coral Gables, Florida**PERSONNEL:**

A142050 - Wackenbut, George - President

A154530 - Snyler, Henry I. Development Manager

A150680 - Chaves, Manuel J., Jr. - Vice Co.

A179729 - Martinez, Marty

A180822 - Brodie, Robert Earle

A177680 - Berkman, Bruce (Jr.) - Director of International Operations

A197768 - Berkman, Bruce

A201550 - Kunear, Edward Iss

REMARKS:

S154531 - Wackenut Services, Inc., 3280 Ponce de Leon Blvd., Coral Gables, Florida

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 13633

TO: PRIORITY DDC/MIAMI

FROM: OSG/FRENCH

SUBJECT: W.I. CASE 60805 - LA DIVISION REQUEST FOR CONTACT OF
JACKIE JUHI CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-700449 AND OBJECTIVE 1.

A LA DIVISION HAS REQUESTED DDC ASSISTANCE IN RECONTACTING BRUCE BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKIE JUHI CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FLA. (305) 443-2260. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1972.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, BERCKMANS HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM CLINES MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DDC MIAMI. ED APPROVED BY 08687

SECRET

154531

DEN-263-75

Chief, Domestic Collection Division

25 June 1975

ITM : Operations Services Group/OSS (SStation)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,
Denver, Colorado

REF : SStation/Walker telcon, 25 June 1975

1. As per referenced telcon, following your initial inquiry on 20 June 1975 we searched our memories for any clue to an organization in the Denver area such as the one described in the German newspaper article. It is quite likely that an organization staffed with ex-government types and performing such things as telephone taps for wealthy private citizens would have come to our attention through one of our many contacts in the area. We could think of none that matched your description and we let the matter drop.

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehashed among the DFO staff we recalled that a few months ago, shortly after the CIA exposé first appeared in the New York Times, we received in the mail a brochure from The Wackenlut Corporation, 262 Navajo, Denver, Colorado, 80215. This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and CIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

3. We passed the above information on to the local Bureau office, stressing that this was indeed a long shot, that our memory of the contents of the brochure is vague at best, that we have no reason to believe that the Wackenlut Corporation is anything other than what it advertises itself to be, and that this is our best recollection but even at that we are not absolutely sure it was the Wackenlut Corporation that was mentioned in the brochure.

4. With this memorandum we merely wish to go on record with you as having passed the above information to the local FBI office in the form stated.

PJWalker/drl
E2 IMPDET CL BY 008582

JAMES N. SOMMERVILLE

SECRET

15-45-31

JUN 23 1976
15-45-31

S S C R E T 231443Z JUN 76 STAFF

CITE DCO/MIA/MI 13374

TO: DCO/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSD (FRENCH) FROM MAINTAINING

SUBJ: CASE 65-623 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHEUER CORPORATION OFFICER

REF ID: DCO/HEADQUARTERS 15633 A# 12197788

I AM SEEING DRUG MICKAEL JR., AT 2200 ON 24 JUNE 1976.
AT WACKENHEUER OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR
TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. #2 IMPDET CL
BY 010000Z.

S E C R E T

15-45-31

15-45-31
JUN 29 1976

SECRET 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP (FRENCH)

15-45-31

SUBJ: DCD CASE 63-803 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

FYI, BRUCE BERMANS TELEPHONED ME AT MY HOME LATE ON
28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.

E2 IMPDET CL BY 011668

SECRET

1C

15-45-31
15-45-31

CITE DOD/MAIL 13377.

TO: DOD/HEADQUARTERS

ATTN: DOD (FRENCH)

SUBJ: CASE 65895

REF: DOD/HEADQUARTERS 13683

1. I MET BRUCE BERCKMANS AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. BERCKMANS BEGAN THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF ORGANIZATIONS STEMMING FROM HIS FORCED RESIGNATION AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNSEL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE DISCUSSED.

2. THE PROCEEDING NOTWITHSTANDING, BERCKMANS, WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DOD CONTRACTOR WITH RESPECT TO THE INFORMATION HE DEARVES IN HIS REGULAR JACKENHUT DUTIES. BERCKMANS UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNUSUAL NORMAL CIRCUMSTANCES THIS NIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD BERCKMANS, HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES BERCKMANS DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT PAGE 2 DOD/MAIL 13377 S E C R E T
JAMAICAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR REVERSE BAUXITE HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO LOCATE. E2 IMPORT GL BY 011663
S E C R E T

15-45-31

HT-125-73

Chief, Domestic Collection Division
ATTN : Deputy for Field Operations (Starling)
Chief, Miami Field Office

3 December 1973

Contact with ITT A 130

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with ITT the following information is submitted for the record. We have learned indirectly but apparently accurately that Juanito J. Chavez has very recently left his position with the Miami Field Office. He is now employed as a senior executive concerned with Latin American security matters for ITT. You will recall that Chavez had at one time a military assignment to the Miami Field Office and later was there briefly as a staff employee.

154531

2. Recipients to say, this office has not been in contact with ITT and we plan to have minimal contact with Mr. Chavez while overseas. Local geography and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet Mr. Chavez again no official business will be conducted of any kind.

BRUCE E. HANNAHAGEN

BEM:pw

cc: OSS (Watts)

E2 IMPDET CL BY 004473

2C

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HQDQUARTERS 15623

TO: PRIORITY 005/ MIAMI

FROM USG/FRENCH

SUBJECT: NEW CASE 60825 - LA DIVISION REQUEST FOR CONTACT OF JACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CPLA-703444 AND OBJECTIVE V.

A LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING ERIC BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF WALTER BERCKMANS CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FLA. 33139 443-2269. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER OFFICER WHO WAS ASKED TO RETIRE FROM THE AGENCY IN 1970.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, BERCKMANS HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM CLINES MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DCD MIAMI. BY IMPROST CL BY 00687

SECRET

15-45-31

60 2 125000

S E C R E T 021915Z OCT 73 STAFF

CITE DDCOMMIAMI 12422

BOD/WASHINGTON

ATTN: DEPUTY CHIEF, BOD (HORTON)

178729

SUBJ: SEBASTIAN CHARLES VOLPE

REF: HORTON/MATTHEWING TELECON OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST
WITH MARTINEZ, A FORMER AGENCY STAFFER NOW EMPLOYED BY
THE WACKENHUT CORPORATION. MARTINEZ SAID THAT HE HAD INFORMATION
TO PASS TO US WHICH ACTUALLY ORIGINATED WITH THE DADE COUNTY
ORGANIZED CRIME BUREAU AND WHICH WAS INITIALLY PASSED TO
WACKENHUT WITH THE UNDERSTANDING THAT WACKENHUT WOULD IN TURN CONVEY IT TO THE AGENCY. PARENTHETICALLY, FOR THE RECORD,
WE MAINTAIN SOME SLIGHT CONTACT WITH A FEW WACKENHUT EMPLOYEES,
SEVERAL OF WHOM ARE FORMER AGENCY STAFFERS, BUT WE HAD NOT MET
MARTINEZ PRIOR TO THIS MEETING.

2. ACCORDING TO MARTINEZ, HE HAD BEEN TIPPED BY A CLOSE CONTACT IN THE ORGANIZED CRIME BUREAU THAT SEBASTIAN CHARLES VOLPE HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

PAGE 2 OCD/MIAMI 12422 S E C R E T

NOT KNOWN AT THIS TIME. VOLPE IMMEDIATELY CLAIMED THAT HE WAS ON A MISSION FOR THE CIA AND APPARENTLY SUCCESSFULLY AVOIDED CHARGES AND PUBLICITY, AT LEAST INITIALLY. A LOCAL FOUR-MAN PANEL OF JUDGES REVIEWED THIS MATTER, HOWEVER, AND AT LEAST ONE JUDGE HAS INDICATED HE DOES NOT BELIEVE VOLPE'S STORY.

3. WACKENHUT DOES NOT KNOW WHAT THE NEXT STEP WILL BE BUT APPARENTLY THE ORGANIZED CRIME BUREAU WISHED TO ALERT THE AGENCY IN ADVANCE TO POTENTIAL ADVERSE PUBLICITY WHICH MAY ARISE AT ANY TIME. INFERENTIALLY, THE CRIME BUREAU APPEARS ALSO TO BE CONCERNED THAT VOLPE WAS REALLY INVOLVED FOR THE AGENCY.

(PEN) A179728 D179728 A179728
4. VOLPE, BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS ALSO KNOWN AS SAM VOLPE, CHARLES S. VOLPE AND JUST PLAIN CHARLIE VOLPE. HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS FLEX ALERT. A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT VOLPE HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. GERSTEIN, AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIEALD COX SUCCESSFULLY BLOCKED.

179731

179732

14-00000
PAGE 3 DCD/MIAMI 12422 S E C R E T

RTH 179733

5. VOLPE, WE BELIEVE HAS ALSO ACTED ON BEHALF OF DADE COUNTY SHERIFF E. WILSON PURDY, AN EXTREMELY CONTROVERSIAL LOCAL FIGURE, KNOWN AMONG OTHER THINGS FOR EXTENSIVE USE OF TELEPHONE TAPS.

6. THE CIRCUITOUS ROUTE TAKEN BY THE ORGANIZED CRIME BUREAU TO PASS THIS INFORMATION IS POSSIBLY BEST EXPLAINED BY THE FACT THAT A SENIOR MEMBER OF THE BUREAU KNOWS THAT MARTINEZ IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTINCTION FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT ANGUS THUERNER AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 004476

S E C R E T

CONFIDENTIAL**15-45-31**

DAL-108-72

1 May 1972

Director, Domestic Contact Service
 ATTN : USS (Watts)
 Chief, Dallas Field Office

TSD Interest in Electronic Surveillance System**A-154531**

1. A year or so ago, while in Miami, I forwarded some information on an electronic surveillance system developed by Wackenhu~~t~~ Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhu~~t~~ representatives to put on a demonstration in Washington, at Agency expense.

2. I recently met Manuel Chavez of Wackenhu~~t~~, an old friend, and he stated that Wackenhu~~t~~ had not heard further from our people but he would like to advise that the system is now available on the market. He furnished a brochure concerning the product which is appended.

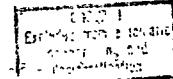
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

A-130680

JUSTIN F. GLEICHAUZ

JNC/jb

Attachment

**CONFIDENTIAL**

15-45-31

SECRET

REF ID: A130680

SECRET 241607Z NOV 73 CITE CONTACTS/1A 1 2123

CONTACTS/WASHINGTON

ATTN: OSS (XUSULIV)

SUBJ: CASE 55539 - MINIATURE TRANSMITTERS

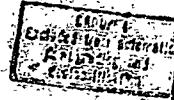
REF: CONTACTS/WASHINGTON 37573

A130680

WE WILL EXPECT RILEY AND ROHNER IN THE MIAMI FIELD OFFICE
ON 1 DEC 73. THEY WILL BE PICKED UP BY MARIO CHAVEZ OF THE
WACKERHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31

 SECRET

REF ID: A62131

S E C R E T 041338Z NOV 78 CITE CONTACTS/TA41 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN) 130⁰⁰ 60

SUBJ: CASE 35539

MANUEL J. CHAVEZ, WACKENHUT CORP., ADVISES ME THAT NEW LOCAL
FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-168-73
SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE
DEMONSTRATION REQUESTED BY TSD TAKE PLACE ON 21 NOV. PLEASE ADVISE
IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

S E C R E T

IC

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

Director, Domestic Contact Service
OS8 (Musulin)

Chief, Miami Field Office

Minature Transmitters

MIM-160-70 of 21 Sep 70

Bon S 154531

1. Referenced memo reported on a miniture transmitter developed by Electro-Finders, Inc., a subsidiary of Wackenbut Protection Systems, S 154531 Coral Gables, Florida.

2. Manuel J. Chavez has advised me that Electro-Finders, Inc., operations have been moved from California to Coral Gables and in case we have any interest in the equipment full particulars can be obtained through this office.

JUSTIN P. GLEICHAMP

JPG/css

CONFIDENTIAL

F 15-45-31

SAC

Chief, Miami Field Office

29 October 1970

Director, Domestic Contract Service, OSS

B S 15-45-31

New Case #15-319 - Electro-Finder's Incorporated's Locating System
Request for Demonstration

▲ REF: 1 NDI-160-70 with attachments

1. This is new case opened to your office.

2. TSD/SDB is interested in the various Electro-Finder's ear locating equipment which are the subject of referent, as possible alternative to TSD's present capabilities in this field of interest.

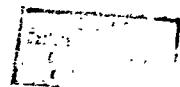
3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch, or in any case, if further discussion is desired, please advise and we will be glad to pursue the matter further with appropriate TSD components.

4. We appreciate your cooperation and support in this case.

JAMES R. MURPHY

OSMusulin/bm
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
 ATTN : OSS (Insulin)

21 September 1970
 MM-160-70

Chief, Miami Field Office

Miniature Transmitter

MUR : MM-145-70

Your Speed Letter of 3 September 1970

A142050 P?

B

1. On 21 Sep 70 Mr. George Wackenbut, President Wackenbut Protection Systems of Total Control Corporation invited me to a demonstration of a new device his company has developed, which may be of some interest to us and other Government agencies. The device involves a small transmitter, dimensions about 1/2" x 3/4" or less than the size of a half pack of cigarettes.

2. The transmitter can be used to track vehicles as well as persons. If used in a car reception varies from 2 - 3 miles in major high metropolitan areas such as New York, to 5 - 6 miles in Miami. The central station could monitor a fleet of cars and determine where a given vehicle is.

3. If the transmitter is carried on a person, as in a heel, it would only have a range of 3/4 - 1 mile, but if carried at the waist it would have 1 1/2 - 2 miles. If used at the line of sight it would have a range of 8 - 10 miles.

4. The transmitter is operated on 40 milliwatts and is on the air 1 second of 5. Its signal can not be picked by an AM/FM receiver and the batteries are standard Mercury batteries which last 7 - 10 days.

5. The equipment was recently tested by the Los Angeles Police Department and a car with the transmitter was located in a 60-foot deep, three-layer parking garage in Los Angeles.

6. Some printed material describing the equipment is appended as of possible interest to you and other selected consumers.

7. FYI: Electromedics, Inc. is a wholly-owned subsidiary of Wackenbut.

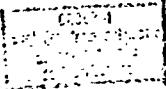
MR S-154551

2 C

JUSTIN F. CLEICHAUP

JFC:mjh

Attachment: Printed Material As Stated



~~B-67-353~~

~~14-20-50~~
~~WACKENHUT SERVICES~~

~~F-15-45-31 INC~~

13 December 1967

MEM-294-67

Director, Domestic Contact Service
ATTN : Services Division

Chief, Miami Field Office

~~B-67-353~~

Initial Contact with: Mr. John S. Amarell, Jr., Vice President

~~Wackenbut Services Inc.~~

~~3280 Ponce de Leon Blvd.~~

~~Coral Gables, Florida~~

~~(Phone: 445-1481)~~

~~S 154531~~

1. On 27 Nov 67 CIO C. Guerrero met with Mr. Amarell, Vice President for Wackenbut Services Inc., with offices at 3280 Ponce de Leon Blvd., Coral Gables, Florida.

2. Mr. Amarell, by his position as Vice President, is cognizant of all contractual services in being with the company in foreign countries. Even though he does very limited traveling, members of his staff and Mr. George Wackenbut, President, do a considerable amount of traveling.

3. Mr. Amarell will make arrangements for Guerrero to meet with Mr. Wackenbut and other members of the corporation when he feels will be able to assist us.

4. The Wackenbut corporation provides various types of security services to private industry and government agencies. They are attempting to establish investigative and guard service agencies in several Latin American countries and are well established in Colombia at the present time.

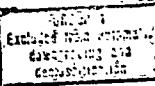
5. Mr. Amarell is most cooperative and even though he feels that some of the corporation security projects are privileged information, he also feels that members of the corporation will be able, at times, to provide useful information.

JULIE F. GLEICHART

CCG:mzb

① Copy 1 B-67-353 (John S. Amarell, Jr.)

CONFIDENTIAL



CONFIDENTIAL
(when filled in)

15-45-31

PROCESS SHEET FOR DCO COLLECTIONS

FIELD/ RESIDENT OFFICE	ORGANIZATION NUMBER			CASE NUMBER	FORWARDED MO. DAY YR	REPORTING A NO.		
1 2 3 4	5 6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21 22 23 24 25 26	27 28 29 30 31	32 33 34 35 36	37 38 39 40 41	
X MIN	154531			63131	12206	3656476		

SUBJECT AND AREA

COVER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT
WITH SOMATRACK

CONTACT (Name, Title, Organization, Address)

Bruce Hartman
Macmillan Corporation
3200 Paseo De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO:

49 TYPE O-E

50 NOT DISSEMINATED

GRAPHICS, MAPS,
PUBLICATIONS,
REPORTS, OTHER

ORGANIZATION NO:

51 SUBJECT

52 HQ.

INTELLIGENCE ELEMENT

53 54 55 56 57 58

59 60 61 62 63 64

65 66 67 68 69 70

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71 72 73 74 75 76

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY										
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	D. FORWARDING	E. APPROVAL NO.	F. APPROVAL NO.	G. APPROVAL NO.	H. APPROVAL NO.	I. APPROVAL NO.							
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D. SUBJECT AND AREA Students at the University of Miami.					EXTRA DISSEMINATION RECORD				RELEASED						
					15	20	25	30	35	40	45	50			
					37	38	39	40	41	42	43	44			
					45	46	47	48	49	50	51	52			
E. CONTACT (Name, Title, Organization, Address) Robert Brodus WACKENHUT CORPORATION 100 Bldg Road Coral Gables, Florida.					INDIVIDUAL NO.	180822	TYPE OO-E	48	49	50	51	52	53		
					ORGANIZATION NO.	1-154531	SUBJECT	47	48	49	50	51	52		
					INDIVIDUAL NO.	180822	1. SUPPLIES	53	54	55	56	57	58		
					ORGANIZATION NO.	1-154531	2. EQUIPMENT	59	60	61	62	63	64		
					INDIVIDUAL NO.	180822	3. ANNUAL	65	66	67	68	69	70		
					ORGANIZATION NO.	1-154531	4. TOO GENERAL	71	72	73	74	75	76		
					INDIVIDUAL NO.	180822	5. DATA	77	78	79	80	81	82		
					ORGANIZATION NO.	1-154531	6. OTHER	83	84	85	86	87	88		
					INDIVIDUAL NO.	180822	7. COMBINED WITH	89	90	91	92	93	94		
					ORGANIZATION NO.	1-154531	8. INSUFFICIENT	95	96	97	98	99	100		
					INDIVIDUAL NO.	180822	9. OTHER/NSC	101	102	103	104	105	106		
					ORGANIZATION NO.	1-154531	10. COINDED WITH	107	108	109	110	111	112		
					INDIVIDUAL NO.	180822	11. INSUFFICIENT	113	114	115	116	117	118		
					ORGANIZATION NO.	1-154531	12. OTHER	119	120	121	122	123	124		
F. SOURCE (Name, Title, Organization, Address) None					EVALUATION REQUESTED FROM	USR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS								
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DIRECTED TO	ALIEN	OSS	SOV	SOV	CASE OFFICER	HEADQUARTERS COMMENTS									
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FIELD COMMENTS:															
PR Atlanta has reiterated interest in anything we can develop on this group of Algerians at the University of Miami.															
C/S BEMainwaring:paw		F.O. CHIEF BEMAINWARING		CASE OFFICER		DIVISION/STAFF/DESK									
FORM 25 USE PREVIOUS EDITIONS 7-69		SECRET		GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION											
(20-41) 4															

CONFIDENTIAL
(when filled in)

Control

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS 15-45-31

J. F. Hennessy Mainwaring Eames CONFIDENTIAL OSS FORM 25. USE PREVIOUS EDITIONS (20-41)

ORN . . . Hennessy MATHWARTING
25. USE PREVIOUS EDITIONS

— 1 —

DIVISION STAFF DESK

(20-41)

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CL. BY 007622
EX-2 IMP. DET.

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY																											
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K N E M						5	3	6	0	1	5	3	6	0	1	0	1	2	3	4	0	0	2	6	9	7	4					
D. SUBJECT AND AREA					Students at the University of Miami										E. EXTRA DISSEM RECORD					F. RELEASED												
(Algeria)																																
G. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO. H 170822										G. TYPE OF					H. NOT DISSEM												
Robert Brodie WACKENHUT CORPORATION 100 Bird Road Carrollton, Florida															GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					MATERIAL												
I. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO. H 1545-1										I. SUBJECT					J. AREA												
Source															GENERAL INTEREST KNOWN TO GENERAL AGENCIES					GENERAL INTEREST KNOWN TO GENERAL AGENCIES												
K. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.										L. SUBJECT					M. AREA												
															GENERAL INTEREST KNOWN TO GENERAL AGENCIES					GENERAL INTEREST KNOWN TO GENERAL AGENCIES												
L. METHOD OF COLLECTION					ORGANIZATION NO.										N. SUBJECT					O. AREA												
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FIELD COMMENTS					HEADQUARTERS COMMENTS										<input type="checkbox"/> TO USA																	
															<input type="checkbox"/> FROM USA																	
a) On several occasions FB Atlanta has expressed interest in whatever we might develop on Algerian students in the Miami area. We hope to have more than this including some assessment data but this is at least a start.																																
b) The material originates not with the University of Miami but rather is from the files of Wackenuth.																																
c) A copy of this report is being sent directly to FB Atlanta.																																
E 2 DRAFT CL BY 007362																																
C S F.O. CHIEF					CASE OFFICER										DECISION/STAFF/DESK																	
FBI - MIAMI - FLA					BUREAU APPROVED																											

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC COMB
GRADING AND DECLASSIFICATION

120-41

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY						
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER	D. FORWARDING	E. RELEASE	F. FIELD	G. HEADQUARTERS	H. RELEASE	I. J. L.			
1 2 3 4	11 12 13 14 15	16 17 18 19 20	MO. DA. YR.	MO. DA. YR.	1 2 3 4	5 6 7 8	9 10 11 12	34 35 36			
X H M		6 1 1 6 8	0 1 1 1 4	0 0 1 6 0 7 4							
D. SUBJECT AND AREA Sensitive					F. FIELD DISSEM. RECORD NO. DA. YR. 40 41 45 49 54						
B. CONTACT (Name, Title, Organization Address) Robert E. Rie BROOKS Wachobut Corporation 300 BIRD Road Coral Gables, Florida					G. INDIVIDUAL NO. A 180872						
H. SOURCE (Name, Title, Organization Address) Documentary					H. ORGANIZATION NO. H 154531						
I. SUB-SOURCE (Name, Title, Organization Address)					I. INDIVIDUAL NO.						
J. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT					K. EVALUATION REQUESTED FROM <input type="checkbox"/> OTHER (Specify below)						
<input checked="" type="checkbox"/> OTHER DOCUMENT					L. USER-ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO. <input type="checkbox"/> TO USER <input type="checkbox"/> FROM USER						
M. DIRECTED TO ALIEN OSS SOV INT CASE OFFICER					N. HEADQUARTERS COMMENTS						
FIELD COMMENTS											
THIS IS SENSITIVE E2 INPUT CL BY 007622											
O. FORM 1-3 7-69 25		P. F.O. CHIEF RHM/THARINE		Q. CASE OFFICER		R. DIVISION/STAFF/DESK			(20-41)		
USE PREVIOUS EDITIONS											

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																	
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY							
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	FORWARDED			EXPIRE		I.U.					
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X M I M						14	15	16 17 18 19 20	22	23 24 25 26 27	27 28 29 30 31	22	23 24 25 26 27	28 29 30 31			
						6	1	1 0 8	6	1	1 0 4	6	1	1 0 7			
Cuban Terrorist Program Designed to Affect US-Honduran Relations																	
(Name/Address)																	
Robert Earle BRODIE Mechanized Corporation 200 Bird Road Coral Gables, Florida																	
(Source Name, Title, Organization, Address)																	
None																	
(Sub-Source Name, Title, Organization, Address)																	
(Method of Collection)																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)										EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS		
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DIRECTED TO	ALBN	CGS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS											
FIELD COMMENTS																	
Reference: Macmillan/Austin/Bischoff telecons of 10 & 11 January 1974. Mechanized Corp. offered this information gratuitously, for security reasons. They have said this looks like a report to a client - thus, "addressed" and "firm" refer to CIA. Beyond this report, local Nicaraguan officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Nicaragua relations. Some of these names are known to other Agency components. Copy to WI Station																	
A-7 12 JANUARY CL BY 007622																	
C/S BEM:macmuring:jhb		F.O. CHIEF REMAINING		CASE OFFICER		DIVISION/STAFF/DESK											

FORM 25 USE PREVIOUS EDITIONS
T-2

SECRET

GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY																																									
A. FIELD OFFICE	B. M.F.O. CODE	C. CASE NUMBER	D. DATE	FORWARDED	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	
X NIM				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40		
D. SUBJECT AND AREA				0	2	1	6	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3		
Presidential Aspirations of Jose Luis Cruz Sacasa				0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3
(Guatemala)				0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3	0	3	7	1	4	7	3
E. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL NO.	40. TYPE OF E												40. DISEMM.																												
Manuel J. CHAVEZ, JR. The Wachemut Corporation 3280 Ponce de Leon Boulevard Coral Gables, Florida				A 130680	GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER												ATED																												
F. SOURCE (Name, Title, Organization, Address)				ORGANIZATION NO.	SUBJECT												AREA																												
Same				A 154531	01. POLITICAL 02. ECONOMIC 03. MILITARY 04. INTELLIGENCE 05. COMMERCIAL 06. INDUSTRIAL 07. SCIENTIFIC 08. TECHNICAL 09. CULTURAL 10. EDUCATIONAL 11. SOCIAL 12. RELIGIOUS 13. LEADERSHIP 14. PERSONAL 15. OTHER												01. DOMESTIC 02. OVERSEAS 03. REGIONAL 04. NATIONAL 05. INTERNATIONAL 06. COMBINED 07. INSUFFICIENT INTEREST																												
G. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.	1. DIRECT 2. OTHER 3. COMBINED 4. INSUFFICIENT INTEREST												RESPONSIVE TO SPECIFIC REQUIREMENTS																												
				ORGANIZATION NO.	5. MEDIUM 6. OTHER 7. OTHER 8. OTHER 9. OTHER 10. OTHER 11. OTHER 12. OTHER 13. OTHER 14. OTHER 15. OTHER 16. OTHER 17. OTHER 18. OTHER 19. OTHER 20. OTHER 21. OTHER 22. OTHER 23. OTHER 24. OTHER 25. OTHER 26. OTHER 27. OTHER 28. OTHER 29. OTHER 30. OTHER 31. OTHER 32. OTHER 33. OTHER 34. OTHER 35. OTHER 36. OTHER 37. OTHER 38. OTHER 39. OTHER 40. OTHER												1. NO 2. TO USSR 3. FROM USSR																												
H. METHOD OF COLLECTION				HEADQUARTERS COMMENTS																																									
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																																													
DIRECTED TO ALIEN OSS SOV INT CASE OFFICER																																													
FIELD COMMENTS: Another local source reports substantially the same thing																																													
E2 IMPDET CL BY 007622																																													
C/S BEH:ljh				F.O. CHIEF DEMAINWARING				CASE OFFICER				DIVISION/STAFF/DESK																																	
FORM 25 USE PREVIOUS EDITIONS 7-69				SECRET												GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION (20-41)																													

SECRET

4

SECRET (When Filled In)

15-05-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE 1 2 3 4		REG. CODE 1 2 3 4 5 6 7 8	CASE NUMBER 1 2 3 4 5 6 7 8 9 10	FORWARDED NO. 1 2 3 4 5 6 7 8 9 10	DISPATCHED NO. 1 2 3 4 5 6 7 8 9 10	6 7 8 9 10	1 2 3 4 5 6 7 8 9 10
X M I N				B			
0 6 3 0 2 1 6 7 1 7 7 2							

SUBJECT AND AREA

Cabinet Reassignments/Possible Upcoming Government-wide Shakeup

(CONTINUED)

CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez
 The Wackenhut Corporation
 3200 Ponce de Leon Boulevard
 Miami, Florida

SOURCE (Name, Title, Organization, Address)

None

SUB-SOURCE (Name, Title, Organization, Address)

None

INDIVIDUAL NO. A154531	TYPE OF E. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	48 • NOT DISSEMINATED
----------------------------------	--	--------------------------

ORGANIZATION NO. A154531	SUBJECT 1. BUREAU ELEMENT 2. WELL KNOWN 3. TOO GENERAL	NO PROCESSING ELEMENT
------------------------------------	--	-----------------------------

INDIVIDUAL NO.	4. DATA SUPPLIED BY OTHER AGENCIES	5. OTHER/MISC
----------------	---	---------------

ORGANIZATION NO.	6. COLLECTED WITH	7. INSUFFICIENT INTEREST
------------------	----------------------	-----------------------------

INDIVIDUAL NO.	8. M.I.T.
----------------	-----------

ORGANIZATION NO.	9. M.I.T.
------------------	-----------

EVALUATION REQUESTED FROM	10. DIA EXCHANGES INTELLIGENCE	RESPONSIVE TO SPECIFIC REQUIREMENTS
------------------------------	--------------------------------------	--

	11. DIA FROM USA
--	---------------------

HEADQUARTERS COMMENTS

This report and process sheet was typed
 in Headquarters from Miami TWX 12202.

10 JUL 1977

C/S	FIG. CHIEF	CASE OFFICER	DIVISION/STAFF/DESP
J. P. HARRIS	R. MATHARING	R. R. HELLER	L. H. SITTON

FORM 25 USE PREVIOUS EDITIONS
11-71

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

120-410

4

SECRET

(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE	B. INFO. CODE					C. CASE NUMBER					FORWARDED					A. S. L.					J. U. O.				
1 2 3 4	11 12 13 14 15	16 17 18	19 20		22 23 24 25 26	27 28 29 30 31	32 33 34 35 36		37 38 39 40 41	42 43 44 45 46		47 48 49 50 51	52 53 54 55 56		57 58 59 50 61	62 63 64 65 66		67 68 69 60 71	72 73 74 75 76						
X H I N					6 6 5 3 9	1 2 0 2 3	3 6 1 2 0 7 1																		
D. SUBJECT AND AREA Boycott of Chilean Newsprint/Anti-Allende Propaganda										E. PAPER RELEASED NO. 04 76															
(Chile)																									
F. CONTACT (Name, Title, Organization, Address) Manuel J. CHAVEZ THE NACKERHUT CORPORATION 3260 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO. <u>A 130680</u>															
G. SOURCE (Name, Title, Organization, Address) None										ORGANIZATION NO. <u>A 154531</u>															
H. SUBSOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.															
I. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO. <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR															
DIRECTED TO <input type="checkbox"/> ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/> CASE OFFICER <input checked="" type="checkbox"/> R. Heller										HEADQUARTERS COMMENTS 07 DEC 1971															
FIELD COMMENTS																									
C/S BENAEWARING:jek					P.O. CHIEF BENAEWARING					CASE OFFICER					DIVISION/STAFF/DESK										

FORM 25 USE PREVIOUS EDITIONS
7-63

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN
GRADING AND DECLASSIFICATION

(20-61)

4

SECRET
(When Filled-In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																											
FOR FIELD USE ONLY						FOR HEADQUARTERS USE ONLY																					
1. FIELD OFFICE		2. PEO. CODE	3. CASE NUMBER	4. FORWARDED W/O. DA. IN.	5. RELEASED TO																						
						11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32
1.2.3.4.																											
X-111-X				0-0-0-2-1				0-6-1-1-8-7-1																			
D. SUBJECT AND AREA				Background Information on Reverend Roger Vachonnes, S.J., Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)												EXTRA DISSEMINATION RECORD		RELEASED									
E. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL NO. A130680												49. TYPE OF GRAPHIC MATERI- AL: MAPS, REPORTS, OTHER		50. DATE DRAFTED									
Manual J. Chavez THE WACKER CORPORATION 3720 Ponce de Leon Boulevard Coral Gables, Florida				ORGANIZATION NO. A154531												51. SUBJECT		52. AREA									
F. SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.												53. DATA SUPPLIED BY OTHER AGENCIES		54. SECURITY LEVEL									
Source				ORGANIZATION NO.												55. DATA SUPPLIED BY OTHER AGENCIES		56. SECURITY LEVEL									
G. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.												57. DATA SUPPLIED BY OTHER AGENCIES		58. SECURITY LEVEL									
				ORGANIZATION NO.												59. DATA SUPPLIED BY OTHER AGENCIES		60. SECURITY LEVEL									
H. METHOD OF COLLECTION				EVALUATION REQUESTED FROM						USSR ONLY EXCHANGES (CHECK ONE)						RESPONSIVE TO SPECIFIC REQUIREMENTS											
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT										<input type="checkbox"/> NO																	
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)										<input type="checkbox"/> TO USSR																	
DIRECTED TO: ALIEN ODS SOV INT				CASE OFFICER						HEADQUARTERS COMMENTS						<input type="checkbox"/> FROM USSR											
FIELD COMMENTS:																											
ATTACHED MATERIAL FOR RETENTION:																											
C/S				NO. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK															
JEGLE/CHIEF				JEGLE/CHIEF				CASE OFFICER				DIVISION/STAFF/DESK															

ATTACHED MATERIAL FOR RETENTION

JEGleichauf/csa

FORM 25 USE PREVIOUS EDITIONS

SECRET

[View Details](#)

{20-49}

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE 1 2 3 4		B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20 21					FORWARDED MO. DA. YR.					REPORTS MO. DA. YR.								
X MIN	D. SUBJECT AND AREA Chile: The Threat of a New Cuba (Chile)											1 2 1 9 9 3 6 3 1 3 3					EXTRA DISSEM. RECORD MO. DA. YR.								
E. CONTACT (Name, Title, Organization, Address) Manuel J. Chaves THE WACKENFUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO. H130680															
F. SOURCE (Name, Title, Organization, Address) S. S. B.										ORGANIZATION NO. 15-45-31															
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.															
H. METHOD OF COLLECTION <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)										EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR <input type="checkbox"/> RESPONSIVE TO SPECIFIC REQUIREMENTS															
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS <i>KR</i> <i>CASZ</i> <i>Z-REF</i> <i>FILES</i> <i>16 DEC 1970</i>																			
FIELD COMMENTS Material for retention.																									
C/S FORM 7-69 25					F. DI CHIEF JEGLEICHAMP USE PREVIOUS EDITIONS					CASE OFFICER					DIVISION/STAFF/DESK										

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

(2D-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																				
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	D. REPORT					E. REPORT																		
1 2 3 4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36				
X M I M																	1	2	0	8	0	3	6	2	6	3	7	0		
D. SUBJECT AND AREA										EXTRA DISSEMINATION RECORD																				
Concern re security of LAN-Chile Aircraft (Chile)										RELEASED	TYPE	DA	VR	MOS	DA	VR														
										11/10/69 81	DO-2	40	41	42	43	44														
E. CONTACT (Name, Title, Organization, Address)										ORGANIZATION NO.	SUBJECT																			
Manuel J. Chaves THE MACLEISH CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										15-45-31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15					
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15					
G. SUB-SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15					
H. METHOD OF COLLECTION										INDIVIDUAL NO.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15					
<input checked="" type="checkbox"/> INTERVIEW					<input type="checkbox"/> TRIP REPORT					EVALUATION REQUESTED FROM	USER-ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS																	
<input type="checkbox"/> OTHER DOCUMENT					<input type="checkbox"/> OTHER (SPECIFY)						NO																			
											TO USER																			
											FROM USER																			
DIRECTED TO	ALICE	OBS	SOV	INT	CASE OFFICER					HEADQUARTERS COMMENTS																				
					X Pholler					<p style="text-align: right;">POLLER</p> <p style="text-align: center;">CASE</p> <p style="text-align: center;">Z-REF</p> <p style="text-align: center;">PILES</p> <p style="text-align: right;">15 DEC 1970</p>																				
FIELD COMMENTS																														
C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK															
JFCleichtauf/css					JFCLEICHNAU																									

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

(20-41)

SECRET

(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FIELD OFFICE	REPORT NUMBER	C. REO CODE
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15

Y M I M

D. CASE NUMBER
16 17 18 19 20

FOR HEADQUARTERS USE ONLY

E. RECEIVED	F. TELETYPE	G. TELETYPE	H. TELETYPE
MM DD YY	1 2 3 4 5 6 7 8 9 10	11 12 13 14 15 16 17 18 19 20	21 22 23 24 25 26 27 28 29 30

Y 1 1 2 4 0 S 4 7 6 4 7 0

I. U O
34 35 36

LAH-Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments

(Chile)

C. CONTACT (Name, Title, Organization, Address)

Henry J. Snyder, Development Manager
THE JACKINUT CORPORATION

500 BIRD ROAD

GLENDALE, CALIFORNIA 91201

M. SOURCE (Name, Title, Organization, Address)

Source

E. SUB-SOURCE (Name, Title, Organization, Address)

F. METHOD OF COLLECTION

 Interview Trip Report Other Document Other (Specify Below)FILE NO.
A154530ORIGINATOR NO.
A154531

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT

AREA

TYPE CODE

GRAPHICS/MAPS
DISSEMINATIONNOT DISSEM
INFO

RELEASED

TELETYPE
DISSEM RECORD

NO. DA 18

40 41 42 43 44

45 46 47 48 49

50 51 52 53 54

55 56 57 58 59

60 61 62 63 64

65 66 67 68 69

70 71 72 73 74

75 76 77 78 79

80 81 82 83 84

85 86 87 88 89

90 91 92 93 94

95 96 97 98 99

FIELD COMMENTS

AIR FORCE REPORT

HEADQUARTERS COMMENTS

C/S

F.O. Chief

Case Officer

Division/Staff/Desk

FORM 3-66 25

Obsolete previous
editions

H.Lopez/css JEGLETCHAUFF

SECRET



(2041)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

Form 366 25 **Obsolete previous editions**

Case Officer

DIVISION/STATION/DEPARTMENT

(2041)

SECRET

(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY								FOR HEADQUARTERS USE ONLY											
A FIELD OFFICE	B REPORT NUMBER	C REG. CODE	D CASE NUMBER	E RECEIVED	F EXPIRED	G RELEASED	H U.O.												
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	M J J A V E	A	1 2 3 4 5 6 7 8 9 10	11 12 13 14 15												
X M E M					X 1 1 0 0	8 3 4 1 9 7 0													
F. SUBJECT AND AREA								EXPIRATION DATE											
Status of Lorenzo B. ("Wavy") Berry (Baldwin, Maryland)								MO DA YR 37 38 39 40 41 42 43 44											
G. CONTACT (Name, Title, Organization, Address)								INDIVIDUAL NO A1306 R D											
Hannal J. Claves THE KNICKLEHORN CORPORATION 3200, Ponce de Leon Boulevard Coral Gables, Florida								TYPE CODE GRAPHICS MAPS PUBLICATIONS REPORTS, OTHER											
I. SOURCE (Name, Title, Organization, Address)								ORGANIZATION NO A13453											
J. SUB-SOURCE (Name, Title, Organization, Address)								SUBJECT AREA LITTLE ROCK WILMINGTON N. O. V. 2 3 4 N 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36											
K. METHOD OF COLLECTION								INDIVIDUAL NO											
<input checked="" type="checkbox"/> Interview	<input type="checkbox"/> Trip Report	EVALUATION REQUESTED FROM								RESPONSIVE TO SPECIFIC REQUIREMENTS									
<input type="checkbox"/> Other Document	<input type="checkbox"/> Other (specify below)	USSR ONLY EXCHANGES (CHECK ONE)								NO									
F. FIELD COMMENTS								TO USER											
Please direct to 008 Copy passed to JCDCIA locally.								FROM USSR											
HEADQUARTERS' COMMENTS								FILED CASE X-REF FILES											
C/S JFCatchmark/cba				F.O. Chief JFCatchmark				Case Officer				Division/Stuff/Desk							

FORM 3-66 25

Obsolete previous
editions

SECRET

(20-41)



4

18 NOV 1970

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE	B. SEQ. CODE					C. CASE NUMBER	FORWARDED					REPORT NO.					JULY												
1 2 3 4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	A	B	C	D	E	F	G		
K-11																													
D. SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED									
Attempt to Establish Intelligence Apparatus in US (Person)										27 28 29										MQ	DA	TR	30	31	32	33	34	35	36
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										48. TYPE CODE		49. NOT DISSEM. RATED							
Manuel J. Chaves, Jr. THE NACKENUT CORPORATION 9280 Ponce de Leon Boulevard Coral Gables, Florida										A130680										50. BRANCHES, MAPS, PUBLICATIONS, REPORTS, OTHER		51. AREA							
F. SUB-SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										52. SUBJECT		53. AREA							
										A154531										54. COUNTRY		55. 81 82 83 84							
G. FIELD COMMENTS										INDIVIDUAL NO.										56. O. E. C. 57. O. E. Y.		58. 85 86 87							
										58. O. E. Z. 59. O. E. T. 60. O. E. S. 61. O. E. N. 62. O. E. I. 63. O. E. R.										64. GENERAL		65. 88 89 90 91							
										64. POLITICAL 65. MILITARY 66. INDUSTRIAL 67. OTHER GOVERNMENT AGENCIES										68. OTHER/MISC.		69. 92 93 94							
										68. COMBINED WITH 69. INSUFFICIENT INTEREST										70. 95 96 97		71. 98 99 100							
										70. D. Y. O. 71. M. I. S.										72. 101 102		73. 103 104							
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM					USR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS									
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT															<input type="checkbox"/> NO														
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)															<input type="checkbox"/> TO USSR														
DIRECTED TO ALIEN OSS SOV INT CASE OFFICER															<input type="checkbox"/> FROM USSR														
FIELD COMMENTS										HEADQUARTERS COMMENTS					CASE					X-REF					FILES				
															10-SEP-1970														
C/S JFGleichauf/cas										F.O. CHIEF JFGLEICHAU					CASE OFFICER					DIVISION/STAFF/DESK					(20-41)				

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																					
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE 1 2 3 4	X H H	B. REQ. CODE 1 2 3 4 5 6					C. CASE NUMBER 10 17 18 19 20					FORWARDED MO. DA YR.				REF ID: 07 MO. DA YR.					
		22	23	24	25	26	27	28	29	30	31	32	33	34	35	36					
D. SUBJECT AND AREA <u>El Mercurio</u> Fear of Urban Terrorism/Security Measures (Chile)										0 9 0 3 0				2 6 2 6 5 7 9				RELEASED MO. DA YR.			
E. CONTACT (Name, Title, Organization, Address) Manuel J. Chaves, Jr. THE WACKENUT CORPORATION 3280 Paseo de Leon Boulevard Cerro Colorado, El Salvador										INDIVIDUAL NO. A150680				49. TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER				50. NOT DISSEMINATED			
F. SOURCE (Name, Title, Organization, Address) Same										ORGANIZATION NO. A154531				SUBJECT				AREA			
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				51. CIVIL POLITICALLY MOTIVATED GROUPS				52. 100 GENERAL			
										ORGANIZATION NO.				53. POLITICAL DATA SUPPLIED BY OTHERS				54. OTHER INTERESTS			
										INDIVIDUAL NO.				55. OTHER INFO				56. COMBINED WITH			
										ORGANIZATION NO.				57. MINOR INTEREST				58. INSUFFICIENT INTEREST			
H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT										EVALUATION REQUESTED FROM NO. _____ TO USSR _____ FROM USER _____				RESPONSIVE TO SPECIFIC REQUIREMENTS							
I. DIRECTED TO FIELD COMMENTS										HEADQUARTERS COMMENTS											
ALIEN O/S SOV INT. CASE OFFICER X Rheller																					
										PLEX											
										CASE											
										X-REF											
										FILES											
														10 SEP 1970							
F.O. CHIEF JECLEICHHAU					CASE OFFICER					DIVISION/STAFF/DESK											
M 25 JECLEICHHAU/esa USE PREVIOUS EDITIONS																					

- C75

581

CASE OFFICER

DIVISION/STAFF/DESM

JEGleichauf/esa

JRCLEUCHAUFT

SECRET

GROUP 1
**EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION**

(20-21)

10 SEP 1970

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																										
FOR FIELD USE ONLY									FOR HEADQUARTERS USE ONLY																	
A. FIELD OFFICE						B. REQ. CODE	C. CASE NUMBER				FORWARDED			REPORTING			JULY									
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D. SUBJECT AND AREA									EXTRA DISSEM RECORD									RELEASED								
Alexander Leving in Election Preference/Vote of Urban Terrorism (Code)									37 38 39									MO. DA YE								
E. CONTACT (Name, Title, Organization, Address)									INDIVIDUAL NO. H-130680									40 TYPE OO-E								
Manuel J. Chaves The National Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida									ORGANIZATION NO. D-159-31									40 GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER								
F. SOURCE (Name, Title, Organization, Address)									INDIVIDUAL NO.									41 SOURCE								
G. SUB-SOURCE (Name, Title, Organization, Address)									INDIVIDUAL NO.									42 SUB-SOURCES								
H. METHOD OF COLLECTION									ORGANIZATION NO.									43 AREA								
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT									INDIVIDUAL NO.									44 1. INVESTIGATIVE								
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)									INDIVIDUAL NO.									45 2. POLITICAL								
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					Rubeller	USER ONLY EXCHANGES (CHECK ONE)									47 4. COMBINED WITH											
FIELD COMMENTS																		48 5. INTELLIGENCE INTEREST								
HEADQUARTERS COMMENTS																		49 6. OTHER								
Report prepared in Headquarters from MDI TX 2000.																		50 RESPONSIVE TO SPECIFIC REQUIREMENTS								
S-EX																		51								
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X-REF																		53								
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C/S					P.O. CHIEF				CASE OFFICER					DIVISION/STAFF/DESK				55 02 SEP 1980								
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FORM 25 USE PREVIOUS EDITIONS
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GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

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SECRET
(When Filled In)

15-457-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS												
FOR FIELD USE ONLY						FOR HEADQUARTERS USE ONLY						
A. FIELD OFFICE	B. RFO. CODE					C. CASE NUMBER	FORWARDED			REPORT		
1 2 3 4	13 12 11 14 15	16 17 18	19 20	21 22 23 24 25 26	27 28 29 30 31 32 33	34 35 36	D. SUBJECT AND AREA Deterioration of Internal Security Leads to Increase in Private Security Operations (Colombia)	E. INDIVIDUAL NO. A1150680	F. ORGANIZATION NO. A156131	G. SUBJECT 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHERWISE 5. COMBINED WITH 6. INSUFFICIENT INTEREST	H. AREA 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHERWISE 5. COMBINED WITH 6. INSUFFICIENT INTEREST	
3. CONTACT NAME (Title, Organization, Address) Manuel J. Chaves, Jr. THE WACKENHUT CORPORATION 3140 Ponce de Leon Boulevard Coral Gables, Florida						4. TYPE OF INFORMATION GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER						
5. SOURCE (Name, Title, Organization, Address) None						6. NOT DISSEMINATED						
7. SUB-SOURCE (Name, Title, Organization, Address)												
8. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)						EVALUATION REQUESTED FROM <input type="checkbox"/> USSR ONLY <input type="checkbox"/> EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR			
DIRECTED TO		ALIEN	OSD	DOV	INT	CASE OFFICER X Kehler		HEADQUARTERS COMMENTS <i>RECEIVED CASE X-REF FILED</i> <i>12 AUG 1970</i>				
FIELD COMMENTS												
C/S.			P.O. CHIEF			CASE OFFICER			DIVISION/STAFF/DEPT			
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FORM 23 USE PREVIOUS EDITIONS
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DIVISION/STAFF/DESK

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GRADING AND DECLASSIFICATION~~

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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FORM 25 USE PREVIOUS EDITIONS
7-69

F.O. CHIEF
JEGGLEICHAD

CASE OFFICER

DIVISION/STAFF/DESK

FORM 25 USE PREVIOUS EDITIONS
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FORM 25 USE PREVIOUS EDITIONS
7-59

F.O. CHIEF
JPGLEICHAUF

CASE OFFICER

DIVISION/STAFF DESK

FORM 25 USE PREVIOUS EDITIONS
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GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
LOADING AND DECLASSIFICATION

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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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F.O. Chief
JFGLIEICHIAUF

Case Officer

Division/Staff/Desk

FORM 25
3-66

Obsolete previous
editions

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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY												FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE	B. REPORT NUMBER	C. GEO. CODE	D. CASE NUMBER	E.	RECEIVED			REPORT NO.			REPORT NO.			JULY									
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	MO.	DA.	YR.	1	2	3	4	5	6	7	8	9							
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F. SUBJECT AND AREA Presidential Elections/Student Riots at National University/Maintenance Problems with Soviet Supplied Trolley Cars and Jeeps/Huge Soviet Helicopter to be Used During Construction of Pipeline/Recent Insurgency												EXTRA DISSEM. RECORD			RELEASED								
G. CONTACT (Name, Title, Organization, Address) (Colombia) Manuel J. Chávez, Jr. THE WACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida												INDIVIDUAL NO. A-130680			TYPE CODE			NOT DISSEMINATED					
H. SOURCE (Name, Title, Organization, Address) Same												ORGANIZATION NO. A-154531			SUBJECT			AREA					
I. SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.			CODE			REG. NO.					
												ORGANIZATION NO.			COL			REG. NO.					
												INDIVIDUAL NO.			MIL			REG. NO.					
												ORGANIZATION NO.			POL			REG. NO.					
												INDIVIDUAL NO.			OCC			REG. NO.					
												ORGANIZATION NO.			GO			REG. NO.					
												INDIVIDUAL NO.			BIO			REG. NO.					
												ORGANIZATION NO.			MIS			REG. NO.					
J. METHOD OF COLLECTION												EVALUATION REQUESTED FROM			USSR ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report															NO								
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)															TO USSR								
															FROM USSR								
FIELD COMMENTS												HEADQUARTERS COMMENTS											
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S/						F. O. Chief						Case Officer						Division/Staff/Desk					
J. Flanagan/ess						J. GEECHAUF																	

Please direct to:

**International Division
(Rieiller)**

HEADQUARTERS COMMENTS

USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS
<input checked="" type="checkbox"/> NO	
	<input type="checkbox"/> TO USSR
	<input type="checkbox"/> FROM USSR

08 APR 1970

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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FORM 25 **Obsolete previous
3-66** **editions**

F.O. Chief
S. JEGEEJ CHAUH

Case Officier

Division/Staff/Doc

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(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE 11 12 13 14 15	D. CASE NUMBER 16 17 18 19 20	E.	RECEIVED					F. DRAFT NO. MO. DA. NO.	G. DATE REC'D. MO. DA. YEAR	H. FILE NO. MO. DA. YEAR	
					21	22	23	24	25				
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E. SUBJECT AND AREA:

Increased Income Tax to Help Educational System/Development of Oil Field in the Northeast/Construction of Oil Pipeline/Foreign Squeeze Being Paid for Concessions/Rumored Danger of Nationalization of Foreign Holdings

D. CONTACT (Name, Title, Organization, Address) (Leave Blank)

Manuel J. Chaves, Jr.
THE WAGENIUT CORPORATION
3280 Paseo de Leon Boulevard
Coral Gables, Florida

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

Interview

Trip Report

Other Document

Other (specify below)

INDIVIDUAL NO.

A 130680

ORGANIZATION NO.

A 154531

INDIVIDUAL NO.

0 0 0 0 0 0

ORGANIZATION NO.

0 0 0 0 0 0

INDIVIDUAL NO.

0 0 0 0 0 0

ORGANIZATION NO.

0 0 0 0 0 0

EVALUATION REQUESTED FROM

USSR-ONLY EXCHANGES (CHECK ONE)

RESPONSIVE TO SPECIFIC REQUIREMENTS

NO

TO USSR

FROM USSR

FIELD COMMENTS:

HEADQUARTERS COMMENTS:

05 APR 1970

Direct to International Division
(Rheiller)

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CASE

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FILES

171

C/S

F.O. Chief

Case Officer

Division Staff Clerk

JFlennessey/css

JFCLEICIAUF

C/S
JF!lennessey/css
FORM 25 Obsolete previous
2-44

F.O. Chief
REGISTRATION

Case Officer

Division Six: Gas

FORM 25 **Obsolete previous
3-66** **editions**

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(20-41)

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(When Filled In)

15-05-21

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																							
A. FIELD OFFICE		B. REPORT NUMBER		C. PEO CODE					D. CASE NUMBER					E.					F. REPORT NO.					G. I.D. NO.														
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F. SUBJECT AND AREA															EXTRA DISSEMINATION RECORD																							
President Velasco Suffers Ill Health															RELEASED																							
(Bogotá)																																						
G. CONTACT (Name, Title, Organization, Address)															H. INDIVIDUAL NO.																							
Manuel J. Chavez, Jr. The Wackenbush Corporation 3280 Ponce de Leon Blvd. Coral Gables, Florida															I. 150680																							
I. SOURCE (Name, Title, Organization, Address)															J. ORGANIZATION NO.																							
SAC															K. SUBJECT																							
L. SUB-SOURCE (Name, Title, Organization, Address)															L. INDIVIDUAL NO.																							
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J. METHOD OF COLLECTION															N. INDIVIDUAL NO.																							
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report															O. ORGANIZATION NO.																							
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)															P. EVALUATION REQUESTED FROM																							
FIELD COMMENTS															HEADQUARTERS COMMENTS																							
Please direct to: Int'l Div (Heller)															Q. RESPONSIVE TO SPECIFIC REQUIREMENTS																							
															R. USSR ONLY EXCHANGES (CHECK ONE)																							
															<input type="checkbox"/> NO					<input type="checkbox"/> TO USSR																		
															<input type="checkbox"/> FROM USSR					<input type="checkbox"/> FROM USSR																		
															S. HEADQUARTERS COMMENTS																							
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C/S		F.O. C/S		Case Officer											Division/Staff/Desk																							
J. P. Hennigan : pmw		J. F. G. L. T. C. H. A. I. F.																																				
FORM 1040 (Rev. 1-15-68) Obsolete January 1, 1970															104-11																							

Please direct to:
Int'l Div (Keller)

Case Officer _____ **Division/Staff/Desk** _____

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FORM 25 Obsolete previous
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE	B. REPORT NUMBER	C. MSG. CODE	D. CASE NUMBER	E.	RECEIVED	F. REPORT NO.	G. FILE NUMBER	H. U.O.											
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F. SUBJECT AND AREA										G. RELEASED									
Panamanian National, Julian NINO Ruiz, Deported from El Salvador/Limited Graphics (Panama/El Salvador/Chile)										EXTRA DISSEM. SECOND 3 5 3 6 3 7 3 8 3 9 3 0 4 0 4 1 4 2 4 3 4 4 4 5 4 6									
H. CONTACT (Name, Title, Organization, Address) Henry I. Saylor, Development Manager THE MACADAMUT CORPORATION 300 Bird Road Coral Cables, Florida 33142										I. INDIVIDUAL NO. 1 5 4 5 3 0 TYPE OF E. GRAPHICS, MAPS, PHOTOGRAPHS, REPORTS, OTHER									
J. SOURCE (Name, Title, Organization, Address) Some										K. ORGANIZATION NO. 1 5 4 5 3 1 SUBJECT 1. OTHER 2. POLITICAL 3. MILITARY 4. ECONOMIC 5. SCIENTIFIC 6. TECHNOLOGICAL 7. OTHER 8. OTHER/MISC. 9. CONFIDENTIAL 10. INADEQUATE INTEREST									
L. SUB-SOURCE (Name, Title, Organization, Address)										M. INDIVIDUAL NO.									
N. ORGANIZATION NO.										O. RESPONSIVE TO SPECIFIC REQUIREMENTS									
P. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)										Q. EVALUATION REQUESTED FROM <input type="checkbox"/> USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR									
R. FIELD COMMENTS ATTN: OSS Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.										S. HEADQUARTERS COMMENTS 20 MAR 1970 FLEX CASE R-REF FILES									
T. C/S COGUERRERO/ess					F.O.C.S. J. FGLEICHHAUF					Case Officer					Division/Staff/Desk				

FORM 25
3-66 Obsolete previous editions

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(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F 15-45-31

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REPORT NUMBER	C. F.O. CODE	D. CASE NUMBER	E.	RECEIVED	REF ID NO.	FILE IN	DISPENSE	I.U.O.
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X MINI					X	1 2 2 2 7	3 7 7 6 3 6		
F. SUBJECT AND AREA Growing Disharmony Between the Government and Business Community (Colombia)					EXTRA ADMIN RECORD MD. DA 37 38 39 30 31 32 33 34 35 36				
G. CONTACT (Name, Title, Organization, Address) George Wackenburt, President WACKENHUT SERVICES, INC. 1280 Ponce De Leon Blvd. Coral Gables, Florida					INDIVIDUAL NO. LNU ORGANIZATION NO. S 1 4 - 5 3 1				
H. SOURCE (Name, Title, Organization, Address) Same					SUBJECT AREA 1. INDIVIDUAL 2. ORGANIZATION 3. GROUP 4. OTHER 5. OTHER/MISS				
I. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO. LNU ORGANIZATION NO. S 1 4 - 5 3 1				
J. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)					EVALUATION REQUESTED FROM USSR MONEY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR				
FIELD COMMENTS					HEADQUARTERS COMMENTS				
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FORM 25
3-66 Obsolete previous editions

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CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY	Colombia	REPORT NO	CG-3-321/37763-67
SUBJECT	Growing Disharmony between the Government and Business Community	DATE DISTR.	10 Jan 68
		NO. PAGES	1
		REFERENCES	CIRL C-DC7-53900

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing commercial services to business firms and industries. He travels frequently and has contacts among business executives and government officials.

(This report was developed by an APNIN Air Force representative assigned to the office of preparation.)

- During a recent business trip to Colombia I had occasion to visit and converse with business executives, owners of industrial firms and government officials. Through conversation with such I gained the information presented below.
- The majority of the business community, both big and small businesses, is not in complete harmony with the government of President Carlos Lleras. Most business executives confirm that under the previous Conservative Party administration there was a stimulation of interest in foreign investment, a factor which is causing the current administration immense problems due to restrictive legislation on the percentage of capital which may be removed from the country. It is the consensus of the business community that this law will be changed within the next eight months, as a result of pressure by the business community upon the government.
- At the present time there is much discontent among owners of private business firms as well as among the employees about a proposed new law. Current legislation requires that employers place in a fund a certain percentage of employees earnings, which will be returned to the employee upon retirement or termination of employment. Under this arrangement the employer may make use of the money for investments or development of the firm or industry. The reason for the discontent is that the government is attempting to pass a law requiring all business firms and industries to pay, on a monthly basis to the government, the money received from the employees. Severance or retirement pay of an employee will then become a responsibility of the government. The business community is adamantly against this legislation because it will restrict much of business operation. Employees are equally against the legislation because they feel once the government collects the money it will be appropriated for other purposes and never returned to the people.
- The government has stated that the money collected will be used for development of low and middle class housing, and rents collected from these developments will be placed in a fund for the payment of severance and retirement benefits.

CONFIDENTIAL INFORMATION REPORT

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

The dissemination of this document is limited to and exclusive to the Armed Forces of the United States and its contractors and agents, and to those senior officials of the Central Intelligence Agency who are engaged in the conduct of intelligence operations. It is the policy of the CIA that it will not be distributed outside the CIA without prior approval of the Director of Central Intelligence. It is also the policy of the CIA that it will not be distributed to any other agency or organization, including contractors, under a contract which does not prohibit such distribution.

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS												F-15-45-3																																																																																																								
FOR FIELD USE ONLY												FOR HEADQUARTERS USE ONLY																																																																																																								
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE						D. CASE NUMBER	E.			RECEIVED			REPORT NO.																																																																																																					
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F. SUBJECT AND AREA												G. CONTACT (Name, Title, Organization, Address)																																																																																																								
Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability												George Wackenut, President Wackenut Services, Inc. 3280 Bonce de Leon Blvd. Coral Gables, Florida																																																																																																								
H. SOURCE (Name, Title, Organization, Address)												I. SUB-SOURCE (Name, Title, Organization, Address)																																																																																																								
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CONTROLLED DISSEM

C-O-X-FI-D-E-H-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. 00-D-321/37919-67

SUBJECT Factors Bearing on the Economic and Political Front/Assessment of Insurgent Capability

DATE DISTR. 10 Jan 68

NO PAGES 1

REFERENCES CIRL C-DC7-53900
(356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Ecuador/4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing commercial services to private industry and government. He travels frequently and has contacts among business executives and government officials.

[This report was developed by an AFMEN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Ecuador I had occasion to visit and converse with several business executives and government officials. Through conversation with business colleagues I gained the information presented below.
2. The business community is in complete harmony with the administration of President Otto Arosemena Gomez. The efforts of the present government to encourage foreign business investment is considered to be the biggest plus on the side of the current administration. Evidence of the efforts made by the government and the success achieved is demonstrated by the joint venture of two major oil companies, Texaco and Gulf, in drilling for new oil deposits. Agreements were reached between the government and the oil companies for prospective drilling in an area northeast of Quito, approximately 30 minutes by helicopter. The first four holes resulted in four oil producing wells. This strike is considered the richest since the Venezuelan strike. The government is presently being flooded with requests for permits to continue oil explorations in the area. The requests are coming from US, Japanese and West German firms.
3. President Arosemena is in firm control of the Army, and all elements of his political machine. He would like very much to continue as President. The desire of Arosemena to continue as President takes on more meaning when consideration is given to the possibility that Jose Maria Velasco Ibarra may again be elected President. The business community does not look favorably on this possibility but most business men are quick to concede that Velasco has the inside track at this time.
4. There is no evidence of insurgent capability by any group at the present time. Guerrilla activity is practically nonexistent and is not considered a problem area for the Army or the government.

-end-

INFORMATION REPORT - INFORMATION REPORT

U YES

C-O-X-FI-D-E-H-T-I-A-L

S YES

The compilation of this document was made in accordance with the provisions of the Espionage Act, and to the knowledge of the compiler, it contains no information concerning the national defense of the United States which is not in accordance with provisions of the Espionage Act, or which is not lawfully obtained. It is the responsibility of the compiler to determine what constitutes information concerning the national defense of the United States, and to exercise care in the compilation and preparation of this document.

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CLASSIFICATION CONFIDENTIAL Declassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT								
TO: (For Collection Manager's Use)	IR NUMBER 321137919/67	IR DATE 680110								
X-MIMI 11.00	SICR NUMBER / OTHER REFERENCE Coal	DATE IR RECD BY ADDRESSEE 680117								
THRU:	SUBJECT Factors Bearing on Economic and Political Trend	DATE IR RECD BY EVALUATOR 9 Feb '68								
	TARGET COUNTRY(S) EC	IR ORIGINATOR 356								
<p>NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:</p> <table border="1"> <tr> <td>A. USABILITY 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks) 2</td> <td>B. VALIDITY 1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks) 2</td> <td>C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME 1. ALL 2. MOST 3. SOME 4. NONE 2</td> </tr> <tr> <td>D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE 1. YES 2. NO 3. NOT APPLICABLE 3</td> <td>E. REASON FOR EVALUATION 1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE 4</td> <td>F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT 1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL </td> </tr> </table>					A. USABILITY 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks) 2	B. VALIDITY 1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks) 2	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME 1. ALL 2. MOST 3. SOME 4. NONE 2	D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE 1. YES 2. NO 3. NOT APPLICABLE 3	E. REASON FOR EVALUATION 1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE 4	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT 1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL
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<p>REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up.</p> <p>This report will serve as a worthwhile addition to our data base for Canada.</p>										
<p>ON THIS DATE 09 MAR 68 FEB 31 1968</p>										
<p>Insert special security precautions or markings and downgrading information.</p>										
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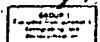
PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-15-3

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY														
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CENTRAL INTELLIGENCE AGENCY

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C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO. 00-B-321/37619-67

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRL: C-DC7-59550
(356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, official of a US firm engaged in providing services to industry and business firms. He travels frequently and has contacts among business executives and government officials in several foreign countries.

[This report was developed by an AFNIN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Colombia I had occasion to visit and conversed with several business executives and government officials. Through such conversations I gained the information presented below.
2. Guerrilla activity within the country is presently confined to the following geographical locations. The Army of National Liberation (ELN) is operating in Departamento Santander Del Sur at a point nearest the Venezuelan border. This base of operations provides the group with numerous escape routes to Venezuela in cases of hot pursuit when engaged by elements of the Army. It also provides ease of operations in the exchange of necessities. There is considerable traffic in this area and all attributed to the ELN.
3. The leader of ELN is Febio Vazquez Castano. He is the same person who hijacked a Colombian airliner and forced the pilot to fly him to Cuba. Vazquez is presently in Cuba. Victor Medina Noron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.
4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Fijo". This group is dedicated to and followers of the Moscow line.
5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.
6. Money and necessities for the ELN groups is being furnished by Cuba. Support for FARC is unknown. Numerous weapons have been left behind by FARC after engagements with the Army. These weapons are of Czech origin. However, most of the weapons in use by ELN and FARC have been acquired as a result of engagements with the Army.

INFORMATION REPORT - INFORMATION REPORT

U YES

C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1
Excluded from automatic downgrading and
declassification

S YES

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7. There is a new group, name unknown, operating in Los Altos Del Since in the northwest coast near the town of Sincelejo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

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